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PUBLIC NOTICE IS HEREBY GIVEN THAT THE  
**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**  
WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 E CENTER ST, PROVO, UT 84606  
**August 24th, 2022 - 2:00 pm**

\*When necessary, board members may participate electronically, with the anchor location as stated above.\*

\*The public may participate electronically by joining via zoom at the following link  
<https://zoom.us/j/99812064248> or calling (346) 248-7799 or (669)900-6833, Meeting ID: 998 1206 4248. Comments will be limited to two (2) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

Or you may watch the meeting live on YouTube under the heading UTAH COUNTY GOVERNMENT  
or by going to the link:  
<https://www.youtube.com/channel/UckRYDnXVDLGv9792bhWn9Wg/videos>

Next 2 upcoming Commission Meetings: Wednesday, August 31, 2022 at 2:00 p.m. and  
Wednesday, September 14, 2022 at 2:00 p.m.

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PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

**WORK SESSION**

1. REVIEW PROPOSED AND REJECTED 2023 CAPITAL PROJECTS FOR THE 2023-2025 CIP PLAN AND POSSIBLE 2026-2032 CIP PROJECTS

-Rudy Livingston, Clerk/Auditor

**REGULAR AGENDA**

1. RATIFICATION OF WARRANT REGISTER FOR AUGUST 24, 2022, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

-Alice Black, Clerk/Auditor

2. APPROVAL OF THE MINUTES FOR THE JUNE 29, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

3. APPROVAL OF THE MINUTES FOR THE JULY 13, 2022 BOARD OF COMMISSIONERS BOARD MEETING

-Alice Black, Clerk/Auditor

4. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60455 DATED 08/19/2022 -Jim Stevens, Assessor

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5. TO APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY TREASURER'S OFFICE IN CANCELLATION LETTER #20462

-Randilyn Warner, Treasurer

6. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AGREEMENT WITH CELLEBRITE, INC FOR THE RENEWAL OF EVIDENCE ANALYSIS SOFTWARE SUBSCRIPTIONS USED BY THE UTAH COUNTY SHERIFF'S OFFICE

-Craig Gaines, Sheriff

7. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH MICHAEL CHANDLER FOR THE CHANDLER PLAT A SUBDIVISION

-RICHARD NIELSON, Public Works

8. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT WITH LARRY CARSON FOR THE CARSON HEIGHTS PLAT A SUBDIVISION

-RICHARD NIELSON, Public Works

9. APPROVE AND AUTHORIZE THE EXECUTION OF AN AGREEMENT WITH THE UTAH NATIONAL GUARD AND SPANISH FORK CITY REGARDING AN EMERGENCY OPERATIONS TRAINING EXERCISE WITH THE UTAH COUNTY SHERIFF'S OFFICE

-Ben VanNoy, Attorney

10. APPROVE AND AUTHORIZE THE EXECUTION OF A PURCHASE AGREEMENT WITH ALASKA STRUCTURES FOR AN EOC COMMAND STRUCTURE

-Ben VanNoy, Attorney

11. TO APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON CONTRACT BETWEEN TIMPANOGOS LEGAL CENTER AND UTAH COUNTY TO IMPLEMENT THE CERTIFIED ADVOCATE PARTNERS PROGRAM.

-Zachary Zundel, Attorney

12. APPROVE AND AUTHORIZE THE SIGNING OF A RESOLUTION IN SUPPORT OF JUAB COUNTY TO OPPOSE A PROPOSAL TO ENACT FEES ON FOREST SERVICE LAND

-Camila Lenker, Attorney

13. APPROVE PROPERTY TAX ACTIONS INCLUDED IN RECOMMENDATION LETTER 2022-6

-Adam Beck, Attorney

14. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON AMENDMENT TO UTAH COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT COLLABORATIVE SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY AMENDING 2021-739

-Adam Beck, Attorney

15. TO APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH COUNTY AND NEXTREQUEST FOR GRAMA SOFTWARE.

-Adam Beck, Attorney

16. APPROVE CHANDLER, PLAT "A" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

17. APPROVE OATES VIEW ESTATES, PLAT "A" SUBDIVISION, SUBJECT TO THE FINDINGS AND CONDITIONS IN THE STAFF REPORT.

-Ryan Harris, Community Development

18. APPROVE AND AUTHORIZE COMMISSION SIGNATURE ON 2022 UTAH COUNTY FAIR SPONSORSHIP AGREEMENT WITH BULLFROG SPAS

-Commissioner Sakievich, Commission

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19. AMEND THE MOUNTAINLAND ASSOCIATION OF GOVERNMENTS CONTRACT, WHICH WAS APPROVED BY THE COMMISSION ON 8/17/2022, AGREEMENT A-775. THIS AMENDMENT WILL INCLUDE ADDITIONAL DOCUMENTS NOT CONTAINED IN THE PREVIOUS CONTRACT AND AN UPDATED FUNDING AMOUNT. THE AMMENDED AGREEMENT WILL INCREASE THE CONTRACT AMOUNT TO \$800,000.

-Peter Brown, Commission

20. APPROVE AND AUTHORIZE THE COMMISSION SIGNATURE ON AN AMERICAN RESCUE PLAN ACT / STATE AND LOCAL FISCAL RECOVERY FUND SUBRECIPIENT AGREEMENT WITH SANTAQUIN CITY FOR A WATER TREATMENT PLANT.

-Peter Brown, Commission

21. APPROVE AND AUTHORIZE THE SIGNING OF AMENDMENT 1 TO UTAH COUNTY AGREEMENT 2022-427 WITH UTAH DEPARTMENT OF HEALTH AND HUMAN SERVICES FOR HYPERTENSION AND FOOD PANTRIES.

-Julie Dey, Health

22. APPROVE AND AUTHORIZE SIGNING OF ANNUAL RENEWAL OF PARENTS AS TEACHERS ANNUAL AFFILIATE AGREEMENT.

-Julie Dey, Health

23. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

24. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

25. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

26. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION, FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA (IF THIS ITEM IS NOT MOVED TO THE CONSENT AGENDA, ANNOUNCE THE VOTE OF EACH COMMISSIONER)

-Alice Black, Clerk/Auditor

### **PUBLIC COMMENTS**

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NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at 801-851-8111.

Handicap parking is available, as well as a level entrance to the building. Interpretation services are available with prior notice for the hearing disabled

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